

# *California Department of Food & Agriculture*

## **Minutes**

of the Pierce's Disease/Glassy-winged Sharpshooter Board  
Conference Call

Held on

Friday, May 28, 2010

Pierce's Disease Control Program  
California Department of Food & Agriculture  
2014 Capitol Avenue  
Sacramento, CA 95811

### **PD/GWSS BOARD**

#### **Members Present**

Dennis Atkinson  
Pete Downs  
Ben Drake

David House  
Al Rossini  
Steve Schafer

Herb Schmidt  
Marilyn Wolf

#### **Members Absent**

Kevin Andrew  
Greg Coleman  
Andrew Johnson

Bradford Lange  
Jim Ledbetter  
Steve McIntyre

Dana Merrill

### **OTHER ATTENDEES**

Tom Esser  
Craig Hanes

Sue Ichiho  
Janet LeMasters

Bob Wynn

### **CALL TO ORDER**

Acting PD/GWSS Board Chairperson Dennis Atkinson called the meeting to order at 10:18 a.m.

### **ROLL CALL AND INTRODUCTIONS**

Bob Wynn conducted the roll call for the PD/GWSS Board (Board). A quorum was present for the PD/GWSS Board.

### **PUBLIC COMMENT**

None

### **WELCOME AND OPENING REMARKS**

None

### **RESEARCH DIRECTOR CONTRACT**

Tom Esser reported that CDFA received one bid in response to the PD/GWSS Research Director RFP. The work plan was broken down into three categories: Program Review & Strategic Plan; Research Program Support; and Program Reporting and Communications. The bid proposal was for two years at \$156,652 per year, for a total of \$313,304. The contract also included an option for a third year. The option to renew the contract for a third year would be considered after 18 months.

After discussion, the Board voted and passed the following motion:

- It was moved, seconded, and passed unanimously by the PD/GWSS Board to recommend that the Department accept the bid and establish a contract. The two-year contract will cost a total of \$313,304 with a third year option of \$156,652.

Details of PD/GWSS Board Vote

Motion: Pete Downs Second: Ben Drake  
In Favor: Atkinson, Downs, Drake, House, Rossini, Schafer, Schmidt, Wolf  
Against: none  
Abstain: none  
Absent: Andrew, Coleman, Johnson, Lange, Ledbetter, McIntyre, Merrill

**OTHER ITEMS**

None

**CLOSING COMMENTS AND ADJOURNMENT**

The meeting was adjourned at 10:30 am.

Respectfully submitted on Friday, May 28, 2010.

Janet LeMasters, Administrative Assistant  
Pierce's Disease Control Program  
Department of Food and Agriculture